



INDIANA CHARTER SCHOOL BOARD

Board Members

Maureen Weber (Chair)

Virginia Calvin

Lawrence DeMoss

Jamie Garwood

David Kogan

Karega Rausch

William Shrewsberry

Staff

Emily Richardson

Sarah Sullivan

NOTICE OF MEETING AND AGENDA

December 6, 2013

Fairbanks Hall

340 West 10th Street

Fifth Floor, Room 5007

Indianapolis, Indiana 46202

3:30 p.m. EST

Board Meeting

All public meetings of the Indiana Charter School Board are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Sarah Sullivan in writing at Indiana Charter School Board, Indiana Government Center North, 100 N. Senate Ave., Room 1049, Indianapolis, Indiana 46204; or by telephone at (317) 232-0964. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

Agenda

- I. **Call to Order/ Board Meeting Minutes Approval**

- II. **Discussion of Location of the ICSB Staff**

- III. **Update on ICSB Schools**

- IV. **Executive Session**
 - a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees.

- V. **Adjourn**